

#### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION III 1650 Arch Street Philadelphia, Pennsylvania 19103-2029

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**CERTIFIED MAIL** RETURN RECEIPT REQUESTED

Richard Heller 4326 Acacia Circle Coconut Creek, FL 33066-2051

Re:

Request for Financial Information

Lower Darby Creek Area Superfund Site - Clearview Landfill

Philadelphia and Darby Township, Pennsylvania

Dear Mr. Heller:

You previously received notice of your potential liability at the Clearview Landfill, Operable Unit 1 ("OU1") of the Lower Darby Creek Area Superfund Site ("Site") by letter dated March 4, 2013. The U.S. Environmental Protection Agency ("EPA") is now seeking information related to your ability pay for or perform the clean-up required at the Clearview Landfill, located along Darby Creek in Darby Township and Philadelphia, Pennsylvania. The specific information required is attached to this letter as Enclosures E and E. Further directions regarding your response to this letter can be found in Enclosures A, B, C, and D.

Pursuant to the authority of Section 104(e) CERCLA 42 U.S.C. § 9604(e), EPA has the authority to require you, Richard Heller, to furnish all information and documents in your possession, custody or control, or in the possession, custody or control of any of your employees or agents, which concern, refer, or relate to your individual ability to pay EPA's costs in cleaning up OU1 of the Site.

Section 104 of CERCLA authorizes EPA to pursue penalties for failure to comply with that section or for failure to respond adequately to required submissions of information. In addition, providing false, fictitious, or fraudulent statements or representations may subject you to criminal penalties under 18 U.S.C. § 1001. The information you provide may be used by EPA in administrative, civil, or criminal proceedings.

You must respond in writing to this required submission of information (see Enclosure E for a list of specific information requested) within thirty (30) calendar days of your receipt of this letter.

If, for any reason, you do not provide all information responsive to this letter, then in your answer to EPA you must: (1) describe specifically what was not provided, and (2) provide to EPA an appropriate reason why the information was not provided.

#### All documents and information should be sent to:

Ms. Carlyn Winter Prisk (3HS62)
U.S. Environmental Protection Agency
Region III
1650 Arch Street
Philadelphia, PA 19103-2029

This required submission of information is not subject to the approval requirements of the Paperwork Reduction Act of 1980, 44 U.S.C. § 3501, et seq.

If you have any questions concerning this Information Request, please contact Ms. Prisk at (215) 814-2625, or have your attorney contact Bonnie A. Pugh at (215) 814-2680.

Sincerely,

Joanne Marinelli, Chief Cost Recovery Branch

#### **Enclosures:**

- A. Business Confidentiality Claims/Disclosure of Your Response to EPA Contractors and Grantees
- B. List of Contractors that May Review Your Response
- C. Definitions
- D. Instructions
- E. Information Requested
- F. Financial Statement of Individual Debtor

cc: Bonnie Pugh (3RC41)

Carlyn Winter Prisk (3HS62)

John Moscato (USDOJ)

Andrew J. Donaghy, Esq. (17 West Third Street, .O. Box 108, Media, PA 19063)

Noreen Wagner (PADEP)

#### Enclosure A

#### **Business Confidentiality Claims**

You are entitled to assert a claim of business confidentiality covering any part or all of the submitted information, in the manner described in 40 C.F.R. Part 2, Subpart B. Information subject to a claim of business confidentiality will be made available to the public only in accordance with the procedures set forth in 40 C.F.R. Part 2, Subpart B. If a claim of business confidentiality is not asserted when the information is submitted to EPA, EPA may make this information available to the public without further notice to you. You must clearly mark such claimed information by either stamping or using any other such form of notice that such information is a trade secret, proprietary, or company confidential. To best ensure that your intent is clear, we recommend that you mark as confidential each page containing such claimed information.

#### Disclosure of Your Response to EPA Contractors and Grantees

EPA may contract with one or more independent contracting firms (See, Enclosure B) to review the documentation, including documents which you claim are confidential business information ("CBI"), which you submit in response to this information request, depending on available agency resources. Additionally, EPA may provide access to this information to (an) individual(s) working under (a) cooperative agreements(s) under the Senior Environmental Employee Program ("SEE Enrollees"). The SEE Program was authorized by the Environmental Programs Assistance Act of 1984 (Pub. L. 98-313). The contractor(s) and/or SEE Enrollee(s) will be filing, organizing, analyzing and/or summarizing the information for EPA personnel. The contractors have signed a contract with EPA that contains a confidentiality clause with respect to CBI that they handle for EPA. The SEE Enrollee(s) is working under a cooperative agreement that contains a provision concerning the treatment and safeguarding of CBI. The individual SEE Enrollee has also signed a confidentiality agreement regarding treatment of CBI. Pursuant to Section 104(e)(7) of CERCLA, 42 U.S.C. § 9604(e)(7), and EPA's regulations at 40 C.F.R. § 2.310(h), EPA may share such CBI with EPA's authorized representatives which include contractors and cooperators under the Environmental Programs Assistance Act of 1984. (See 58 Fed.Reg. 7187 (1993)). If you have any objection to disclosure by EPA of documents which you claim are CBI to any or all of the entities listed in Enclosure B, you must notify EPA in writing at the time you submit such documents.

## List of Contractors That May Review Your Response

Emergint Technologies, Inc.

Contract # EP-W-11-025

Subcontractor: Booz-Allen & Hamilton

Booz-Allen & Hamilton

Contract # EP-W-11-016

**CDM-Federal Programs Corporation** 

Contract # EP-S3-07-06

Subcontractors: CDI-Infrastructure, LLC d/b/a L.R.

Kimball

Avatar Environmental LLC Terradon Corporation

Chenega Global Services, LLC

Contract #EP-S3-09-02

EA Engineering, Science and Technology, Inc.

Contract #EP-S3-07-07 Subcontractor: URS

Eisenstein Malanchuck, LLP

Contract #EP-W-13-006

Subcontractors: R. M. Fields International, LLC

James C. Hermann & Associated

Hydrogeologic (HGL)

Contract #EP-S3-07-05

Subcontractor: CH2MHill

Sullivan International

**Weston Solutions** 

Contract #EP-S3-1005

Tech Law, Inc.

Contract #EP-S3-1004

Tetra Tech NUS, Inc.

Contract #EP-S3-07-04

Kemron Environmental Services, Inc.

Contract #EP-S3-12-01,

Subcontractor: AECOM Technical Services, Inc.

Guardian Environmental Services Company, Inc.

Contract #EP-S3-12-02,

Subcontractors: Aerotek, Inc.,

Tetra Tech, Inc.

**Environmental Restoration, LLC** 

Contract # EP-S3-12-03

Subcontractors: Aerotek, Inc.

Haas Environmental, Inc,

Hertz

WRS Infrastructure & Environment, Inc.

Contract # EP-S3-12-05

**ICF** International

Contract # EP-BPA-12-W-0003

Cooperative Agreements

12. National Association of Hispanic Elderly

CA# CQ-835398

National Older Workers Career Center

CA# Q-835030

#### **Enclosure C**

#### Definitions

- The term "arrangement" shall mean every separate contract or other agreement or understanding between two or more persons, whether written or oral.
- The term "documents" shall mean writings, photographs, sound or magnetic records, drawings, or other similar things by which information has been preserved and also includes information preserved in a form which must be translated or deciphered by machine in order to be intelligible to humans. Examples of documents include, but are not limited to, electronic mail and other forms of computer communication, drafts, correspondence, memoranda, notes, diaries, statistics, letters, telegrams, minutes, contracts, reports, studies, checks, statements, receipts, summaries, pamphlets, books, invoices, checks, bills of lading, weight receipts, toll receipts, offers, contracts, agreements, deeds, leases, manifests, licenses, permits, bids, proposals, policies of insurance, logs, inter-office and intra-office communications, notations of any conversations (including, without limitation, telephone calls, meetings, and other communications such as email), bulletins, printed matter, computer printouts, invoices, worksheets, graphic or oral records or representations of any kind (including, without limitation, charts, graphs, microfiché, microfilm, videotapes, recordings and motion pictures), electronic, mechanical, magnetic or electric records or representations of any kind (including, without limitation, tapes, cassettes, discs, recordings and computer memories), minutes of meetings, memoranda, notes, calendar or daily entries, agendas, notices, announcements, maps, manuals, brochures, reports of scientific study or investigation, schedules, price lists, data, sample analyses, and laboratory reports.
- 3. The term "hazardous substance" means (a) any substance designated pursuant to section 1321(b)(2)(A) of Title 33 of the U.S. Code, (b) any element, compound, mixture, solution, or substance designated pursuant to Section 9602 of CERCLA, (c) any hazardous waste having the characteristics identified under or listed pursuant to Section 3001 of the Solid Waste Disposal Act (42 U.S.C. § 6921) (but not including any waste the regulation of which under the Solid Waste Disposal Act, 42 U.S.C. § 6901 et seq., has been suspended by Act of Congress), (d) any toxic pollutant listed under Section 1317(a) of Title 33, (e) any hazardous air pollutant listed under section 112 of the Clean Air Act, 42 U.S.C. § 7412, and (f) any imminently hazardous chemical substance or mixture with respect to which the Administrator has taken action pursuant to Section 2606 of Title 15 of the U.S. Code. The term does not include petroleum, including crude oil or any fraction thereof which is not otherwise specifically listed or designated as a hazardous substance under subparagraphs (a) through (f) of this paragraph, and the term does not include natural gas, natural gas liquids, liquefied natural gas, or synthetic gas usable for fuel (or mixtures of natural gas and such synthetic gas).
- 4. The term "pollutant or contaminant" shall include, but not be limited to, any element, substance, compound, or mixture, including disease-causing agents, which after release into the environment and upon exposure, ingestion, inhalation, or assimilation into any organism, either directly from the environment or indirectly by ingestion through food chains, will or may reasonably be anticipated to cause death, disease, behavioral abnormalities, cancer, genetic mutation, physiological malfunctions (including malfunctions in reproduction) or physical

deformations in such organisms or their offspring, except that the term "pollutant or contaminant" shall not include petroleum, including crude oil or any fraction thereof which is not otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall not include natural gas, liquefied natural gas, or synthetic gas of pipeline quality (or mixtures of natural gas and such synthetic gas).

- The term "release" means any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into the environment (including the abandonment or discarding of barrels, containers, and other closed receptacles containing any hazardous substance or pollutant or contaminant), but excludes (a) any release which results in exposure to persons solely within a workplace, with respect to a claim which such persons may exposure to persons solely within a workplace, with respect to a claim which such persons may exposure to persons solely within a workplace, with respect to a claim which such persons may exposure to persons solely within a workplace, with respect to a claim which such persons may exposure to persons solely within a workplace, with respect to require exhaust of a motor assert against the employer of such persons, (b) emissions from the engine exhaust of a motor assert against the employer of such persons, (b) emissions from the engine exhaust of a motor assert against the employer of such persons, (b) emissions from the engine exhaust of a motor exhaust of a motor exhaust of a motor exhaust of a motor engine, (c) release of source, vehicle, rolling stock, aircraft, vessel, or pipeline pumping station engine, (c) release of source, exhaust of a motor engine exh
- The term "waste" or "wastes" shall mean and include any discarded materials including, but not limited to, trash, garbage, refuse, by-products, solid waste, hazardous waste, hazardous substances, pollutants or contaminants, and discarded or spilled chemicals, whether solid, liquid, or sludge.
- 7. The term "you" when referring to an incorporated entity shall mean and include the incorporated entity and its agents and representatives, including, but not limited to, persons directly authorized to transact business on the entity's behalf such as officers, directors, or partners with which the entity is affiliated, employees, accountants, engineers, or other persons who conduct business on entity is affiliated, employees, accountants, engineers, or other persons who conduct business on the entity's behalf, as well as affiliated entities, including, but not limited to, partnerships, the entity's behalf, as well as affiliated entities, including companies.

#### **Enclosure D**

#### Instructions

- 1. You are entitled to assert a claim of business confidentiality covering any part or all of the information you submit. If you desire to assert a claim of business confidentiality, please see Enclosure A, Business Confidentiality Claims/Disclosure of Your Response to EPA Contractors and Grantees. You must clearly mark such information by either stamping or using any other form of notice that such information is a trade secret, proprietary, or company confidential. To ensure to the greatest extent that your intent is clear, we recommend that you mark as confidential each page containing such claimed information.
- 2. Please provide a separate, detailed narrative response to each question, and to each subpart of each question, set forth in this Information Request. If you fail to provide a detailed response, EPA may deem your response to be insufficient and thus a failure to comply with this Information Request, which may subject you to penalties.
- 3. Precede each response with the number of the question or subpart of the question to which it corresponds. For each document or group of documents produced in response to this Information' Request, indicate the number of the specific question or subpart of the question to which the document(s) responds.
- 4. Should you find at any time after submission of your response that any portion of the submitted information is false, misrepresents the truth or is incomplete, you must notify EPA of this fact and provide EPA with a corrected written response.
- Any terms that are used in this Information Request and/or its Enclosures that are defined in CERCLA shall have the meaning set forth in CERCLA. Definitions of several such terms are set forth in Enclosure C, *Definitions*, for your convenience. Also, several additional terms not defined in CERCLA are defined in Enclosure C. Those terms shall have the meaning set forth in Enclosure C any time such terms are used in this Information Request and/or its Enclosures.

#### Enclosure E

### Information Required

- 1. Return a completed copy of the document titled "Financial Statement of Individual Debtor" based on your individual finances. In completing this document please indicate clearly for all assets and debts identified on the questionnaires the type of ownership of each asset described, i.e., owned individually by you, owned jointly or owned with other parties.
- 2. In addition to completion of this financial statement, you are required to provide a copy of your individual U.S. Individual Income Tax Return, Form 1040, for the years 2009 through 2012 and for 2013 when it is available. You must provide a copy of the tax return submitted to the Internal Revenue Service that contains any and all attachments that would be required by the Internal Revenue Service at the time of filing. Furthermore, if any of the income, loss or gain reported on the return relates to partnership, trust or subchapter S sources, please provide a copy of the 1065, 1041 or 1120S return as well as any and all attachments that would be required by the Internal Revenue Service at the time of filing. Furthermore, if any of the returns provided have been audited, corrected, amended or changed, or if you have been notified of an audit, please describe the circumstances pertaining to that event.
- Provide a copy of any and all personal financial statements that apply to the last five years. This is to include all internal and external audits, balance sheets, income statements and other statements that purport to describe your net worth and/or income and expenses. In addition, if at any point in the last five years you were required to submit financial statements, please provide a copy of what was submitted as well as an explanation which describes the reason for submission (e.g., for a loan or for demonstration of the financial capability to deliver on a contract).
- 4. a. Please provide copies of all rental agreements, easements, exclusive rights to use, options to buy, or other documents that describe interests in Real Estate possessed by you, or possessed by other entities for your benefit, currently in existence or which were in effect for the past five years.
  - b. If there are any oral agreements or other unwritten agreements pertaining to any rentals on the Real Estate interests described in response to Question 4a, above, please provide the specifics as to the length of the agreement, the specific requirements of the agreement and the compensation payable regarding the agreement.
- Provide copies of all property, casualty and/or liability insurance policies, and any other insurance contracts referencing you, Clearview Land Development Company, Inc. ("CLDC"), Killeen Disposal, LLC, and/or any person or entity which operated at the Clearview Landfill, (including, but not limited to, Environmental Impairment Liability, Pollution Legal Liability, Cleanup Cost Cap or Stop Loss Policies, Institutional Controls and Post Remediation Care Insurance). Include any and all policies held between 1958 and 2013 providing you and/or any other entity with insurance for loss or damage the Clearview Landfill.

- To the extent not provided in Question 5 above, provide copies of all insurance policies that may potentially provide you, CLDC, and/or any other person or entity which operated at OU1 of the Site, with insurance for bodily injury or property damage in connection with OU1 of the Site and/or your, CLDC's, Killeen Disposal, LLC's, and/or any other person's or entity's business operations (including, but not limited to, Comprehensive General Liability). Include, without limitation, all primary, excess, and umbrella policies.
- 7. If there are any such policies from Questions 5 or 6, above, of which you are aware but have no copies, identify each such policy to the best of your ability by identifying:
  - a. The name and address of each insurer and of the insured;
    - b. The type of policy and policy numbers;
    - c. The per occurrence policy limits of each policy; and
    - d. The effective dates for each policy.
- 8. Identify all insurance brokers or agents who placed insurance related to the Site for you, CLDC, Killeen Disposal, LLC, and/or any other person or entity which operated at the Clearview Landfill at any time and identify the time period during which such broker or agent acted in this regard.
- 9. Identify all communications and provide all documents that evidence, refer, or relate to claims made by or on behalf of you, CLDC, Killeen Disposal, LLC, and/or any other person or entity which operated at the Clearview Landfill under any insurance policy in connection with the Clearview Landfill. Include any responses from the insurer with respect to any claims.
- 10. Identify any previous settlements with any insurer in connection with the Clearview Landfill, or for any claims for environmental liabilities during the time period in question. Include any policies surrendered or cancelled by you, CLDC, Killeen Disposal, LLC, and/or any other person or entity, or the insurer(s).
- 11. Identify any and all insurance, accounts paid or accounting files that identify your insurance policies and/or those insurance policies identifying you, CLDC, Killeen Disposal, LLC, and/or other person or any entity which operated at the Clearview Landfill.
- 12. If any of the documents solicited in this information request are no longer available, please indicate the reason why they are no longer available. If the records were destroyed, provide EPA with the following:
  - a. A description of how the records were/are destroyed (burned, archived, trashed, etc.) and the approximate date of destruction; and
  - b. A description of the type of information that would have been contained in the documents.

# Enclosure F

# Financial Statement of Individual Debtor

# FINANCIAL DISCLOSURE STATEMENT TO BE COMPLETED BY INDIVIDUAL DEFENDANT

#### A. GENERAL INSTRUCTIONS - READ CAREFULLY

The information requested in the following form is to be submitted concerning a current case in connection with an asset investigation. Prior to completing and submitting this form, you should discuss this matter and this form thoroughly with your own attorney.

The purpose of this form is to determine what assets you may have or are in control of. If you are married or have a live-in companion, you must list assets held by your spouse or companion, as well as yourself, and show whether each asset is owned individually or jointly. By completing and signing this financial disclosure statement, you acknowledge that the information provided will affect action by the United States Department of Justice and further understand that any false answers can lead to the termination or nullification of any plea agreement ultimately reached and/or prosecution for false statements as provided under Title 18, United States Code, Section 1001 (maximum prison sentence of five (5) years and/or a fine of not more than \$250,000).

Each separate question must be answered completely. If the answer is "none" you must state "none." Do not leave any question unanswered.

You must date and initial each page, and sign the last page and accompanying Release. If there is insufficient space on the form, please attach additional sheets as necessary, and date and initial each additional page.

#### ACKNOWLEDGMENT, IF REPRESENTED BY COUNSEL

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Authority for the solicitation of the requested information includes one or more of the following: 5 U.S.C. § 301, 901 (see Note, Executive Order 6166, June 10, 1933); 28 U.S.C. § 501 -530A; 28 U.S.C. § 1651, 3201 -3206; 31 U.S.C. § 3701 -3731; 44 U.S.C. § 3101; 4 C.F.R. § 101 -101.8; 28 C.F.R. § 0.160, 0.171 and Appendix to Subpart Y; 18 U.S.C. § 3664(d)(3).

The principal purpose for gathering this information is to evaluate your ability to pay the government's claim or judgment against you. Routine uses of the information are established in the following U.S. Department of Justice Case File Systems published in Vol. 42 of the Federal Register, Justice/CIV-001 at page 5332; Justice/TAX-001 at page 15347; Justice/USA-005 at pages 53406-53407; Justice/USA-007 at pages 53408-53410; Justice/CRIM-016 at pages 12774. Disclosure of the information is voluntary. If the requested information is not furnished, the United States may seek disclosure through other means.

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Dates of residence:  6. RENTAL AGREEMENT. Do you or your spouse/companion rent the premises on which you live? If YES, please complete No.  No.  No.  No.  No.  No.  No.  No.			City	State		
Section   1.5	- Cresidence:					
Name of Landlord    D. Address/telephone number of Landlord   C. Payment Schedule (weekly, monthly, annually)   C. Payment   C. Payment	Dates of residences		- Nob you	live? If YES, please	complete Yes	-1
Name of Landlord    b. Address/telephone number of Landlord   c. Separated   c. Separated   c. Divorced   f. Wildowed     27. MARITAL STATUS (Mark one box to show, your current marital status and provide information about your spouse(s) below.).   28. NAME OF SPOUSE/COMPANION   (Last)   b. SPOUSE/COMPANION'S HOME   C. Separated   c. Divorced   f. Wildowed     28. NAME OF SPOUSE/COMPANION   (Last)   b. SPOUSE/COMPANION'S HOME   C. SPOUSE/COMPANION'S CELLULIAR TELEPHONE NUMBER   ( )     29. SPOUSE/COMPANION'S OCCUPATION   ( )   ( )     29. SPOUSE/COMPANION'S EMPLOYER   ( )   ( )     29. SPOUSE/COMPANION'S EMPLOYER   ( )   ( )   ( )   ( )     29. SPOUSE/COMPANION'S EMPLOYER   ( )   (		were spouse/companion rent th	e premises on which you		No	=
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. Name of Financial Institu					a and box in you		In Account
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37. SAFETY DEPOSIT	BOXES: Do you, or your spouse, or her name? If YES, give name and	any other perso address of banks	n maintain or res (s) and name(s) u	nt a safety	deposit box in your pen or maintain th		In Account Yes
37. SAFETY DEPOSIT name(s) or in any of safety deposit box(es	BOXES: Do you, or your spouse, or her name? If YES, give name and a	any other perso address of banks		nt a safety	a and box in you		Yes No
37. SAFETY DEPOSIT	BOXES: Do you, or your spouse, or her name? If YES, give name and a	any other perso address of banks	n maintain or res (s) and name(s) u	nt a safety	deposit box in your pen or maintain th		Yes No
37. SAFETY DEPOSIT name(s) or in any of safety deposit box(es	BOXES: Do you, or your spouse, or her name? If YES, give name and a	any other perso address of banks	n maintain or res (s) and name(s) u	nt a safety	deposit box in your pen or maintain th		Yes No
37. SAFETY DEPOSIT name(s) or in any of safety deposit box(es	BOXES: Do you, or your spouse, or her name? If YES, give name and a	any other perso address of banks	n maintain or res (s) and name(s) u	nt a safety	deposit box in your pen or maintain th		Yes No

		D. AS	SETS ANI	D LIAF	BILITIES	3			: / :: /	
38. Do you or your spouse/companion ha	ive any interest is	ı Anv res	l êstate anvwh	ere in th	e world? (	This includ	es any real	estate	Yes	
currently being sold under contract.) If Y	ES, identify eacl	ı real est	ate interest as	stated be	low.				No	
a. Complete Address (Include State and County)	b. Name on Deed	c. Pur	chase Price	d. Fair Valu	Market ie	e. Balanc on Mo		f. Monthly Payment		g. Date Mtg. Paid Off
		S		\$ "		S		\$ ,	r	
		S		S		s		\$		
	18. 18. 19. 19. 19. 19. 19. 19. 19. 19. 19. 19. 19. 19.	S		Ś		\$		<b>s</b>		\·
		<u> </u>		lange saal is Na saal	<u> </u>				<u>: 1</u>	
g. LEASEHOLD INTERESTS. If any re	Name on le	ase.								
estate holdings are income producing properties, identify tenants name and	Address: City:				to v tomoto			State	2 1	
address and current lease terms. Provide income statemens and/or tax returns for		Aller	TERM:							
the last two years for each rental property	Name on le	ase:								AND THE STATE OF T
	City:		TERM:					State	6	
						J. 1985.			regalite per Sa Ni Ni II II II II Ni II II II II	
	Name on le		<u> Tinibe</u>			attentia (2000) authorization		200 200 000 000 000 000 000 000 000 000		
	City: Zip:		TERM:	reministry Spirit				State		
39. Do you or your spouse/companion or	r dependents owi	ı or have	possession of	any auto	mobiles, b	oats, aircra	fts, other ve	hicles or mo	bile hom	es? If YES,
specify as stated below.							in alimbi Balana	garana tagan Barana da sa sa sa		**
a. Description: Include Year, Make and	434-4-1		b. Do you a	wa the v	ehicle or p	roperty?	D	hase Price		Loan Balance
a. Description: Include Tear, Make and	n latodei		Yes		N	0	, c. r.urc	nase ince		LOBIL DAIRING
Automobile				1		e una espera de l'acc	\$	TO CONTRACT MANAGEMENT	<b>s</b> \	Same Same
Automobile (2nd)		(map-a)	lanant amount	<u> </u>			S		<u>'</u> s:	
Automobile (3rd)						-declination	<b>S</b>		S	
Boat		72°4					<b>S</b>		S	
Truck		: . <u>.</u>			Control Control		\$		<u> </u>	
Recreational Vechicles (campers, Motor	homes)	<u> </u>		·			\$		<b>S</b>	
Utility Trailer	Cl.2						: <u>\$</u>		S	A S or y or 14
Any other vehicles (Including ATVs, Jet- Aircraft	okis, showmobile	:s)		<u>. Na sawe</u>	*****		S		S	
Mobile Home						·	s	en enamenmen.	S	
Motorcycle	A STATE OF THE STA		t value same a til m se t english tat im s				S.		<b>S</b> ~	

	b. Do	you own the p	roperty?	c. Purchase Price	d. Loan Balance
Description: Include Year, Make and Model	Yes		No		
				3	<b>5</b>
<u>16 </u>				\$	<b>S</b>
nting Gear			11 11	3	<b>S</b>
reational Equipment (pool table, pinball machine)				\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	<b>3</b>
imming Pool			The second second second	<b>S</b>	<b>3</b>
cuzzi/Hot Tub				<u>.</u>	S
una .			and the person of the		l's
y other equipment  Do you or your spouse/companion or dependents ow	n or have possession	of any miscell	aneous assets?	If YES, specify as stated be	low.
. Do you or your spouse/companion or dependence over		. Do you own	and the second of the second	c. Purchase Price	d. Loan Balance
. Description:		/es	No	e. Purchase i ite	
				<b>.</b>	<u> </u>
nimals				\$	s
eason Tickets				3	
Time Shares				S	<b>S</b>
E-Trade Accounts				\$	5
liners/Deposits/Advance Payments				<b></b>	3
Mineral Interests		100		<b>5</b>	<b>1</b> S
Other (describe)			nds etc.)?		Yes
42. SECURITIES: Do you or your spouse own any S If YES, please furnish the following information fo	ecurities (bonds, sto r each such asset.	cks, mutuar iu	nas, etc.).		No.
a. Name of Issuing Company	Un	mber of lts or ares		c. Fair Market Value	d. Amount of Indebtedness
	- Ju	al C3			
				53 1.13 1.13 1.13 1.13 1.13 1.13 1.13 1.	
	No. 100 and 10	The second of th			
	A.C		4		
		A top of the second			
		All and the second			
			None	Latera rears showin	o Yes
	ading clubs? If yes,	provide accou	nt statements f		g Yes

43. GIFTS/TRANSFERS, Have yo or property with a cost or fair If YES, please furnish the folio	ou or your spouse transferred market value of \$300 or more owing information for each su	at any time in the pas	y other way disposed of t three (3) years?	any assets	Yes No
a. Description of Asset		b. Date of Transfer	c. Fair Market Value When Transferred	d. Amount Received	e. Name and Relationship of Transferre to Defendant
Community of the state of the s		3, 2, 11, 11, 11, 11, 11, 11, 11, 11, 11,	Š	<b>s</b> .	
Parent State Communication of the Communication of	· · · · · · · · · · · · · · · · · · ·	\$ 100 at	<b>(5</b>	<b>S</b>	
			Š	\$	
			S	<b>3</b>	
44. RECEIVEABLES Do you or y specify as stated below.	our spouse or your companion				Yes No.
a. Account Name		b. Book Value	c. Liquidation Value	d. Amount of Indebtedness	e. Date, if Pledged
		\$	<b>],\$</b>	\$ /	
	,	5	s	s	
		\$	<b>S</b>	\$	
45. JUDGMENTS Do you or your	spouse bave any judgments ov	ved to you? If YES, s	pecify as stated below.		Yes
	et York kanada.				No
a. Amount of Judgment	b. Full Name of Debtor		1, 100 mm	t man of the control	
militaria e e e e e e e e e e e e e e e e e e e	27-marinanti Camerica de la composición dela composición de la composición de la composición de la composición dela composición de la composición dela composición dela composición de la composición dela composición de la composición de la composición dela composición del				
	And the second s	· · · · · · · · · · · · · · · · · · ·			
1					
46. List all other forms of compensements, lottery winnings, pen	sation which you or your spousions, etc.)	se receive and which y	ou have not already di	sclosed (including insu	rance annuity, disability
a. Identify Source of Compensation	b. Schedule for Receipt (e.g.	., Weekly, Monthly)	c. Amou	at .	- m <sup>3</sup> /
And the second state of the second se			\$		The state of the s
			\$		
	:	and the state of the second of the state of	\$	nggammy ay an as a san as a san as a san as a san	
47. Does anyone or any entity owe information listed below.	any money to you or your spou	se not previously disc	losed? If yes, please st	ate specific	Yes
a. Name of Person/Entity	b. Their Ac	ldress	c. Date of Los	n <u>.</u>	d. Amount Owed
CONTRACTOR OF THE PROPERTY OF	Manager Land Control of Control o		Acceptance of the second secon		
		and the second s	and the second s	- AN ANDERS - CONTRACTOR - CONT	The Application of the Control of th
		**************************************			

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		L fares with	h right to change bene	ficiary reserved	Fig.	4	No		1
or your spouse have any	life insurance pol	licy now in force with		James Santaromana	California Constituti				N
, suite ap		c. Amount of	d. Present Cash	e. Policy Loan	1. Date Made	g. Pre Da	mium te	h. Amount of Payments	
ny Name	b. Policy Number	Policy	Surrender Value Plus Accumulated Dividends				en Levi	Made	
	Superior Superior		CONTRACTOR OF THE STATE OF THE	and the second second					
	tra Tarihan Maria			)		3 T 3			
						A Comme			=
	in i vizimin e ale de la e			?			Yes		
you or your spouse have	life inempand	e policy assigned or p	ledged on any indebt	POluczo:			No		
you or your spouse have	any inc in-					<u></u>			7
				ish incuranc	e companies, g	ive the f	ollowing in	formation abou	
of the policies listed in iter	- 40 shove are	assigned or pledged o	on indebtedness, excer	of Mith itten	and the second second		1 25 7	d Date if	. \
of the policies listed in iter	11.45, 150		200		c. Amount of I	ndebted	iness	Pledged	
Walter Branch	b. Name s	and Address of Pledge	e or Assignee		1, 100° 20° 10° 10° 10° 10° 10° 10° 10° 10° 10° 1	· .			15.33
licy Number						*	· · · · · · · · · · · · · · · · · · ·	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
					 	<u> </u>	Company of the Compan		- 1
			The second secon	entra de la composición del composición de la composición del composición de la comp	Table				
and the second s		7 % <u> </u>					Yes		
	THE STATE OF STATE OF		Interes	in any jewelry,	antiques, prec	lous		Company of Page 1	
Do you or your spouse/col	mpanion or depe	ndents own or have a	ony ownersurp interval with a total val	ue in excess of S	500? 11 1 1235		No		
Do you or your spouse/col	coin collections	or other assets of						Control of the contro	
tals, art objects, stamp ecific information listed be	elow.		g materials to a con-						
			A CONTRACTOR OF THE STATE OF TH	b Date	C. A WITTE	-	d. Presen	t Value	3
122 Control Sandanian		Transition of the state of the		b. Date Acquired	c. Value a Acquisi	-	d. Presen	t Value	any, en
Asset		**************************************		h Date	C. A WITTE	-	d. Presen	t Value	and a
Section Section 1997		The second secon		h Date	C. A WITTE	-	d. Preset	(† Value	
Section Section 1997				h Date	C. A WITTE	-	d. Preset	( Value	
Asset				b. Date Acquired	Acquist	tion	Ye		
Asset				b. Date Acquired	Acquist	tion	Ye	3	
Asset		dependents own any		b. Date Acquired	Acquist	tion	Ye	3	
Asset		dependents own any		b. Date Acquired  Acquired  , including mac	Acquisi	pment?	Ye	S S	ed
Asset	e/companion or information list	dependents own any	furniture and fixtures	b. Date Acquired  Acquired	Acquisi	pment?	Ye	3	ed
Asset  51. Do you or your spous II YES, state specific	se/companion or information list	dependents own any		b. Date Acquired  d. Amour	Acquist	pment?	Ye	S S	ed
Asset	e/companion or information list	dependents own any ed below.  b. Purchase Price	furniture and fixtures	b. Date Acquired  Acquired	Acquisi	pment?	Ye	S S	ed ed
51. Do you or your spous If YES, state specific a. Descriptio	e/companion or information list	dependents own any	furniture and fixtures  c. Current Value	b. Date Acquired  d. Amour	Acquisi	pment?	Ye	S S	ed
51. Do you or your spous If YES, state specific  a. Descriptio	n (business)	dependents own any ed below.  b. Purchase Price	furniture and fixtures	b. Date Acquired  i, including mac d. Amour	Acquisi	pment?	Ye	S S	Ed
51. Do you or your spous If YES, state specific  a. Descriptio	n (business)	dependents own any ed below.  b. Purchase Price \$	furniture and fixtures  c. Current Value  \$	b. Date Acquired  d. Amour  \$	Acquisi	pment?	Ye	S S	ed
51. Do you or your spous If YES, state specific  a. Descriptio  1. Furniture and Fixtur  2. Furniture (househol	e/companion or information list	dependents own any ed below.  b. Purchase Price \$	furniture and fixtures  c. Current Value	b. Date Acquired  d. Amount  \$ 5	Acquisi	pment?	Ye	S S	ed
51. Do you or your spous If YES, state specific  a. Descriptio  1. Furniture and Fixtur  2. Furniture (househol	e/companion or information list	dependents own any ed below.  b. Purchase Price  \$	c. Current Value	b. Date Acquired  d. Amount  \$ 5	Acquisi	pment?	Ye	S S	ed
Asset  51. Do you or your spous If YES, state specific a. Descriptio  1. Furniture and Fixtur  2. Furniture (househol  3. Machinery (specify	ne/companion or information list n res (business) d/residence)	dependents own any ed below.  b. Purchase Price  \$	furniture and fixtures  c. Current Value  \$	b. Date Acquired  d. Amour  \$ \$ \$ \$	Acquisi	pment?	Ye	S S	ed
Asset  51. Do you or your spous If YES, state specific a. Descriptio  1. Furniture and Fixtur  2. Furniture (househol  3. Machinery (specify	ne/companion or information list n res (business) d/residence)	dependents own any ed below.  b. Purchase Price  \$	c. Current Value	b. Date Acquired  d. Amour  \$ \$ \$ \$	Acquisi	pment?	Ye	S S	ed
51. Do you or your spous If YES, state specific  a. Descriptio  1. Furniture and Fixtur  2. Furniture (househol	ne/companion or information list n res (business) d/residence)	dependents own any ed below.  b. Purchase Price  \$	c. Current Value	b. Date Acquired  d. Amour  \$ \$ \$ \$	Acquisi	pment?	Ye	S S	ed
Asset  51. Do you or your spous If YES, state specific a. Descriptio  1. Furniture and Fixtur  2. Furniture (househol  3. Machinery (specify	ne/companion or information list n res (business) d/residence)	dependents own any ed below.  b. Purchase Price  \$	c. Current Value	b. Date Acquired  d. Amour  \$ \$ \$	Acquisi	pment?	Ye	S S	ed
Asset  51. Do you or your spous If YES, state specific a. Descriptio  1. Furniture and Fixtur  2. Furniture (househol  3. Machinery (specify	ce/companion or information list  res (business)  d/residence)  type)	dependents own any ed below.  b. Purchase Price  \$	c. Current Value	b. Date Acquired  d. Amour  \$ \$ \$	Acquisi	pment?	Ye	S S	ed
Asset  51. Do you or your spous If YES, state specific a. Descriptio  1. Furniture and Fixtur  2. Furniture (househol  3. Machinery (specify	ce/companion or information list  res (business)  d/residence)  type)	dependents own any ed below.  b. Purchase Price  \$	c. Current Value	b. Date Acquired  d. Amour  \$ \$ \$	Acquisi	pment?	Ye	S S	ed
Asset  51. Do you or your spous If YES, state specific a. Descriptio  1. Furniture and Fixtur  2. Furniture (househol  3. Machinery (specify	ce/companion or information list  res (business)  d/residence)  type)	dependents own any ed below.  b. Purchase Price  \$	c. Current Value	b. Date Acquired  d. Amour  \$ \$ \$	Acquisi	pment?	Ye	S S	ed

52, STATEMENT OF YOUR INCOME	Per Pay Perior		This	Year to Date	Last Year Total
a. Gross Income	\$		\$		\$
b. Salaries, Wages, Commissions	\$		\$		
c. Dividends	\$	om program (1884) 1870 1880 - Alberta	\$		<b>. .</b>
d. Interest	\$		<b>.</b>		\$
e. Income from business or profession 🥦 🛒	\$		\$		Š
f. Partnership income	\$		\$		<b>S</b>
g. Capital Gains or Losses (from Schedule D. Form 1040)			\$		\$
h. Annuities and pensions		10 (10 (10 (10 (10 (10 (10 (10 (10 (10 (	\$		3
I. Rents and royalties	\$		\$	endropalementengalis ( ) () () () () () () () () () () () ()	\$
j. Income from estates and trusts	\$		: <b>\$</b>		
k. Total Gross Income	\$	· · · · · · · · · · · · · · · · · · ·	<u>.</u> \$		\$
1. Federal Income Tax Itemized Deductions	\$		\$		\$ 1.0 Xii
m. Contributions	\$		\$		<u>\$</u>
n. Interest Paid	\$		\$		S 4
o. Taxes Paid	\$		\$ -		
p. Casualty Losses (by fire, storm, etc.)	\$	2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	\$		\$
q. Bad Debis	\$		\$		<u> </u>
r Depreciation		· · · · · · · · · · · · · · · · · · ·			
s. Total Deductions	<b>S</b> -		\$		
t. Net Income (loss)	<b>S</b>	an an	\$	, , , , ) ·	
u. Nontaxable income	\$		\$		s
v. Total Net Income	\$		s		\$
53. Have you any inheritance, life interest or remainder in you a beneficiary of any trust or estate? If YES, please also, give the following information.	terest, either vested or o furnish a copy of the inst	ontingent, in rument creat	any trust or ting the trus	r estate, or are t or estate and	Yes
a. Name of Trust or Estate	b. Present Value of Assets	c. Value of Interest		d. Annual Incom	e Received from this Source
	enalija, svom as 11.	\$	y man on the thirth and	\$	and the second s
	\$	\$		\$	
	\$	, <b>\$</b>		\$	
	S	:S		\$	Andrewski and a state of the st
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	700	Yes	Tagental Company	
ou the grantor or donor of any trust, or the trustee or fiduciary for any trust? If YES, please further trustees of trust, and any other pertinent informers creating the trust and give present value of corpus of trust, and any other pertinent informers treating the trust and give present value of corpus of trust, and any other pertinent informers.	ormation.	No	1	
ou the granter or donor of any trust, or the trustee or fiduciary for any trust? If YES, please further trument creating the trust and give present value of corpus of trust, and any other pertinent inf		b. Value of T	rust	
crument creating the disc				
	The second secon		p. 20	
		Yes		
estingent, other than those pr	eviously identified	No		
we you any other assets or any interest in assets, either actual or contingent, other than those property of the contingent of the continue of the continu		b. Prese	• Volue	
ve you any other assets or any interest in assets, either actual of the your any other assets or any interest in assets, either actual of the your any other assets including present value.		b. Prese		
seription				
				/ / / / / / / / / / / / / / / / / / /
	The second second			
		Y	es	
then on any real estate which you own or have an interest in.	الشافيار أستال		10 1	
Are foreclosure proceedings pending on any real estate which you own or have an interest in?				
ention and case number of foreclosure proceeding	8.	And the same of the same		
YES, please give location of real estate, court caption and case number of foreclosure proceeding.  Case No.		anners Vancous		
Court Caption:	n			A STATE OF THE STA
Location:		A TOTAL TOTAL		
Court Caption: Case No	The second secon			
	North Bully Control		Yes	
Location: If YES, please describe.			No	Tarak
Court Caption:  Location:  Location:  Was the Government made a party to any such foreclosure suit? If YES, please describe.		Alexander (1995)		
				an and a single service of
	<u> </u>			
		ding in the	Yes	1
57. Do you have any bankruptcy or receivership proceedings pending? Have you filed any left 7 years? If YES, list court caption and case number of all pending cases.	bankrutpcy proces		No	-
57. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending? Have 557. Do you have any bankruptcy or receivership proceedings pending?	<u> </u>	A CONTRACTOR OF THE CONTRACTOR	)	
last 7 years? If YES, ist court	e No te Closed (if applica	able)		The same of the sa
a day				
Location: Ca	se No ate Closed (if appli	cable)		
b. Court Caption:	ase No	cable)		
Location:	ase No pate Closed (If appli	-1 otement.)		
c. Court Caption:	(Please give a gene	rai state	And the second	
c. Court Caption: Location:  58. What is the prospect of an increase in value of your assets or your present income?				
50. VIII.				
	31 22 32 33 34 34 34 34 34 34 34 34 34 34 34 34			
		·		
			nitials	

59. Are you a party to any civil lawsuit now number.	pending? If YES, please descr	ribe each such lawsuit by co	urt name and case	Yes	i iliya jara-ka
				No No	
a. Court Caption:	A Vana pilita appare	Case No			
Location:	Accommondate Service Administration Commission				<u></u>
b. Court Caption: Location:		Case No.			
c. Court Caption:		Case No.			
Location:	- Control of the Cont			11 Nov. 21	enn i ar Menny trad 
60. Is anyone holding any money or other pr	operty of any kind on your be	half or for you?		Yes	
		igi officilm of North Self. Na 1880 to och str	anten anno e e ear <mark>ma</mark> r	Fig. 1. Section 1. Sec	<u> </u>
		er en		No	
If YES, please identify each person by name	and address and amount of m	oney or other property bein	g held for you.		
a. Name	b. Address			ey/or.Value of Property	Being
			\$		
			Party distinct and the second		
			S. Van Andrews		
		and the grant of the state of t	\$		t demonstrates (
			<b>s</b>		
61. Do you receive, or under any circumstar	ices expect to receive, any ben	elits from a claim for comp	ensation or	Yes	
damages? If YES, please identify in spe				No	
	**				z <sup>*</sup> -d <sup>1</sup> +5 Arma -e
Free Spangers Commence Commenc					- <u></u>
				year reasons and a second second	,
				Joint	Annes de la 1900 de 1
62. Did you file a federal income tax return	ust year?	Yes		Individual	
4		No No		Yes	
Please attach complete copies of each federal indicate whether copies of your tax returns a		or the last three (3) years. h	Tark yes or no to	16	
				No	25
63. Has the IRS audited any of your tax ret	uros?			Yes	
	•			No	
64. Are your federal taxes current?	<u></u>			Yes	<del>!</del> .
				No 5	···· · · · · · · · · · · · · · · · · ·
65. Do you anticipate receiving or have rece	ived within the last six (6) mo	oths a tax refund from an	entity?	Yes	<u> </u>
		and a confirmation	and the second s	No	7 10 Table 2 T
a. If YES, list from whom and the amount	of each refund.	b. Amount of Refe	and	**************************************	
		s			
		\$	, more and a commence of the c		
The state of the s	Anguage to the company of the compan	\$	to the state of th		· · · · · · · · · · · · · · · · · · ·
<del>Ling of the control </del>			a transfer		

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EDIT CARDS: Do you have a		A Section 1	No	48		
		rge card, the name and addres	s of the issuer, t	he credit limit,		1
please identify each type of act owed and the minimum mont	count or creditions thly payment.	i ge ca a,		. Credit Limit	d. Amount	e. Minhmum
e of Account or Card	Ъ.	Name and Address of Issuer	\ 0	Crean Line	Owed	Monthly Payments
e of Account or Can	4 - T - T	1 1 to the second second second second				
			1 Day 1 Comp. 100			Company of the compan
		Surviving the Secretary of the Secretary			200 1004 500 14 4 5	
			AAA GEE	Tanan pedings and		
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	A CONTRACT C	The state of the s		E Commence Services		
		tanding loans payable to	Yes	To the second of		
OUTSTANDING LOANS: Do	you have any out	ganding	No	2		
Danks, infance comp			esodit limit. All	yount owed and th	e minimum mont	hly payment.
yes, please identify each type o	account, the nam	e and address of the issuer, the	G CHOCK INC.	c. Credit Limit	d. Amount	e. Minimum Monthly
Type of Account		b. Name and Address of Inst	TULIOR		Owed	Payments
				Frank (Const. Sec. 1997)		
		Valent Petrining	\$ 15 Jan 12 Jan			
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artismumbalist score of the same 120	Section 1	provide the second seco				
The second secon			res enecify as si	ated below.		Yes
B. JUDGMENTS Do you or y	our spouse have an	y judgments against you? If \	EG, speen,			No
		Name of the same o	The second second second second			
Amount of Judgment	b. Full Name	of Creditor		White the second of the second		The same of the sa
				<u> </u>	and years distri-	en e
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Superior St. Commission of the second state of		And the second s			The second secon	- No fattur geografia de fatores
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	A myth man	my asset or thing of value, inch disclosed with a value in exces	iding cash or an	y certificate of dep	osit or	Yes
69. OTHER ASSETS: Do yo	ou own or control a unt, not previously	ny asset or thing of value, included disclosed with a value in excess	s of \$300?			No
Other men men of the			each and its are	sent location.		
if yes, please identify each s	uch asset or thing	of value and state the worth of		The second of	c. I	ocation
a. Asset		b. Current	Value			
			· · · · · · · · · · · · · · · · · · ·			
11						

#### 70. PRESENT FINANCIAL NEEDS In order to help determine your financial needs as well as those of your dependents, provide the following information as to present monthly income and EARNINGS/OTHER INCOME Yours MONTHLY EXPENSES Total Spouse a. Net salary a. Home Rent or Mortgage b. Overtime b. Utilities: Electric c. Part-time job Heating Oil/Gas/Wood d. Commission Water/Sewer e. Net profit from business Telephone f. Net rental income Cell Phones g. Pension c. Groceries h. Social Security d. Insurance: L. Interest Auto . Dividends Health k. Alimony/Child support Life l. Income of other dependents Homeowners/renters m. Social Services e. Minimum installment payments n. Food Stamps f. Transportation o. Benefits from the U.S. g. Medical p. Disability Compensation h. Clothing q. Military Pay i. Alimony s. Income from relatives j. Daycare/Babysitting t. Other (lottery winnings, k. Cable TV/Satellite System royalties, user fees, tax refunds, l. Tuition (college/private) m. Child Support n. Entertainment o. Personal Care/Hygiene p. Dry Cleaning/Laundromat q. Gifts r. Newspaper/Magazines s. Tobacco t. Internet Access u. Organization/Health Club v. Veterinary Fees w. Charitable contributions x. Other y. Other L TOTAL Other

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fully here any unusual, recurring monthly expenses you have for yourself or any dependent:	A COMPANY AND A
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riminal Activity	
ong were you engaged in the criminal activity to which you pled guilty?	,
on make any gains or profits from the criminal activity? If no, why not?	main i jamas 20
ou make any gains or profits from the CLE	
	running steam for the second s
newty you purchased (i.e., cars, jewelry, g	uns).
ere did you deposit and/or spend the illegal gains and profits? List specifically what property you purchased (i.e., cars, jewelry, g	*.a
ere dia you ucpost and	
me the bank(s), account name(s), and account number(s) where illegal gains and profits were deposited and from which they were	spent.
the bank(s), account name(s), and account number(s) where illegal gains and product the bank(s).	ans.
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Alch were made	
pecifically, identify the location of other gains and profits which were made.	The same of the sa
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	and the control of th
How much did you win gambling with your illegal profits?	
HOW DIME	manual sea comments of the
	Yes
72. Pursuant to the instructions to this Financial Disclosure Statement, I have attached additional pages to complete this	No.
72. Pursuant to the instructions to this Financial Discussive States	No 1
document.	
(mancial pages attached to this Financial pages attached to this Financial	
document.  If YES, there are (insert number) of supplemental pages attached to this Financial Disclosure Statement.	
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73. Declaration Under Penalties of Perjury	18 U.S.C. § 1001 (fived) 18 U.S.C.
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74. AU	THORITY TO RELEASE INFORMATION
garding this debt. If this r	United States Attorney's Office to speak to the following individuals elease is not provided, the United States Attorney will not answe formation to any other party in this matter.
TULL YAME:	
(Last)	(First) (Middle) Signature
75. AU	THORITY TO OBTAIN CREDIT REPORT
	United States Attorney's Office to obtain a credit report at any time
formation as well as for co ursuant to 15 U.S.C. § 1681	re below allows the United States to use a credit report for identifying lection of any debt. This permission is given to the United State Ib. That statute provides authority for a credit reporting agency to with my written permission.
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nformation as well as for concursuant to 15 U.S.C. § 1681 urnish my consumer report version.  NAME:  (Last)  Date  76. SPOUSE/COMI  (certify that I am the spouse/completates the permission to obtain a collection of the debt of this case  FULL  NAME:	PANION AUTHORITY TO RELEASE INFORMATION  spanion of the debtor in this case. By signature below, I am granting the United copy of my cedit report to verify financial information and assist in the e.

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	104(e) TRACKING UPDATES	•
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